

**Producer Advisory Council  
Meeting Minutes**

**September 21, 2011  
Noon – 1:30pm  
Division of Insurance  
1560 Broadway, Suite 850  
Denver, CO 80202  
Conference Room 110-D**

**Council Members:** Gary Frisch – Hartman Axley - Joel Rosenblum – Dorothy Marshall – Janet VanDorn – John Putnam – Coleen Love – Aaron Eisenach – Doris Stipech – Carole Walker – Tammey Sullivan – Jim Evans

**Division of Insurance:** Commissioner Jim Reisberg - Paula Sisneros – Jo Donlin - Caryn Berumen – Lauren Keast

**Administrative Matters**

**Meeting Schedule Remainder 2011:** As Posted on Division of Insurance Web Page  
November 16, 2011, Civic Center Plaza, 1<sup>st</sup> Floor, CR110A

**Commissioner Jim Riesberg:** Provided his background and experience to the Producer Advisory Council (PAC), and his intentions to work for open communications between the Division and the Council.

**Approval of Minutes:** Gary Frisch asked for, and received, a motion by Hart Axley, and second, by Coleen Love, to approve the meeting minutes of June 15, 2011. None opposed.

**Legislation / Communications**

- Jo Donlin stated submissions for the Legislative Agenda, from all nine Divisions of DORA, have been forwarded to the Executive Director's Office, however, no decisions have been announced to date.
- Jo Donlin distributed three brochures recently published for the public. (1) *Disasters and Insurance: Are You Covered?* (2) *Home Inventory Checklist*, and (3) *Are you informed....about changes in health insurance?*
- Jo Donlin detailed Division of Insurance outreach and education campaigns focusing on federal health care reform. Town hall and webinars are posted on our web site and scheduled as follows:
  - October 11, 2011, 6:30pm, Webinar
  - October 13, 2011, 6:30pm, Denver location to be determined
  - October 18, 2011, Noon, Webinar
  - October 20, 2011, 6:30pm, Greeley location to be determined
  - October 25, 2011, 6:30pm, Grand Junction location to be determined.
  - Next year the Division will partner with 9 News Health Fairs.
- **Home Inventory:** Director Sisneros named the NAIC application *myhome Scr.App.book* as an excellent tool for creating a home inventory and Carole Walker named [www.knowyourstuff.org](http://www.knowyourstuff.org) as another good resource. Go to [http://www.insureuonline.org/home\\_inventory\\_page.htm](http://www.insureuonline.org/home_inventory_page.htm)

**Rulemaking Hearings**

- August 2, 2011:
  - 4-2-34, Section Names and the Placement of those Sections in Policy Forms by Health Carriers
  - 4-2-35, Required Information for Carriers to Provide on Explanation of Benefits Forms
  - 4-2-36, Required Initial Uniform Application Form for Individual Health Benefit Plan
  - 4-6-5, Concerning Small Employer Group Health Benefit Plans, the Basic and Standard Health Benefit Plans, and Preventive Services
- September 6, 2011:
  - 4-2-11, Rate Filing Submissions for Health Insurance
- October 3, 2011:
  - 4-2-38, Contraceptive Benefits

## General

- **Producer Advisory Council (PAC) Goals & Objectives 2012:**
  - Want to see rules before they are noticed. Identify bills or rules, past and present, which may have negative impact on industry. Identify PPACA issues (gather guidance & timetables) even if Colorado law does not change.
  - Request space in *The Regulator*.
  - PAC Chair or Co-Chair (Gary Frisch or Hartman Axley) to contact Governor's Office & Exchange Coordinator (when appointed) to invite their participation on the Council.
- **2012 Schedule:** Pending sufficient agenda items, the meetings will be held the 3<sup>rd</sup> week of each month Jan-June, September & November, Civic Center Plaza, CR 110-D:
  - January 18
  - February 15
  - March 21
  - April 18
  - May 16
  - June 20
  - September 19
  - November 21
- **Long Term Care:**
  - Members raised concerns about certain long term care rate filings and policies being used in Colorado. There will be further discussion about this outside of the council with interested parties.
- **Insurance to Value:** General discussion about insurance to value and the producer's role in establishing.

## Action Items

- ❖ RSVP, response in advance, is required for participation at PAC meetings. All members receiving notice of meetings will RSVP to provide the Division with accurate numbers of participants for conference room space or teleconference equipment.
- ❖ November 16, 2011 – Election of Chair and Co-Chair of the Producer Advisory Council.
- ❖ Jo Donlin to confirm the DOI web database is pulling rates for any company that has submitted a rate schedule in the last 5 years.
- ❖ Commissioner Reisberg will discuss Long Term Care next steps with Tom Able, and provide update to Director Sisneros for the Council.